



CITY COUNCIL DRAFT MINUTES

July 16, 2024 at 5:00 PM

Angels Fire House – 1404 Vallecito Road

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Meeting ID: 259 054 873 390

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In person public attendance will be available with limited seating. Seats are available on a first come, first served basis. Members of the public shall have the right to observe and offer public comment at the appropriate time.

CITY COUNCIL appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration actions of special interest, hearings and work sessions. The numerical order of the items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Council Members. All questions shall be directed to the Mayor who, at his/her discretion, will refer to Staff.

Mayor Jennifer Herndon **(PRESENT)** | Vice Mayor Isabel Moncada **(ABSENT)**

Council Members Alvin Broglio **(PRESENT)**, Michael Chimento **(PRESENT)**, Caroline Schirato

Interim City Administrator Steve Williams **(PRESENT)** | City Attorney **(PRESENT LATER ONLINE)**

1. 5:00PM CLOSED SESSION
2. ROLL CALL – **AS NOTED ABOVE**
3. ADJOURN TO CLOSED SESSION
 - A. Conference with Real Property Negotiators
Property Location: 060-010-045/047
Agency Negotiator: Amy Augustine, City Planner
 - B. Conference with Real Property Negotiators
Property Location: 060-010-023
Agency Negotiator: Amy Augustine, City Planner
 - C. Conference with Labor Negotiations (Gov't Code Section 54957.6)
Employee Organization: City of Angels Employee Association (Miscellaneous)
City of Angels Firefighter Association
City of Angels Employee's Association (Exempt)

6:00 PM REGULAR MEETING

4. ROLL CALL – **AS NOTED ABOVE**
5. PLEDGE OF ALLEGIANCE
6. REPORT OUT OF CLOSED SESSION
 - A. Conference with Real Property Negotiators
Property Location: 060-010-045/047
Agency Negotiator: Amy Augustine, City Planner
 - B. Conference with Real Property Negotiators
Property Location: 060-010-023
Agency Negotiator: Amy Augustine, City Planner
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COUNCIL WILL RECONVENE AFTER REGULAR AGENDA

7. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)
ACTION: MOTION TO APPROVE THE AGENDA BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 4 YES, 1 ABSENT
8. PUBLIC COMMENT - **NONE**
9. CONSENT AGENDA
 - A. Approve Draft Minutes of June 18, 2024, Rose Beristianos, City Clerk
 - B. Approve Draft Minutes of July 2, 2024, Rose Beristianos, City Clerk
 - C. AP Checks and Treasurer Report June 2024, Michelle Gonzalez, Finance Director

D. Approve Change Order #1 for Boyer for Mine Remediation at Utica Park - \$193,888

COUNCIL MEMBER BROGLIO PULLED ITEM D

ACTION: MOTION TO APPROVE A, B, AND C BY COUNCIL MEMBER SCHIRATO, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 4 YES, 1 ABSENT

DISCUSSION ON ITEM D AND FUNDS

ACTION: MOTION TO APPROVE ITEM D BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 4 YES, 1 ABSENT

10. REGULAR AGENDA

A. Water Rate Study Presentation, Michell Gonzalez, Finance Direct with Contractor Bartell Wells

PRESENTATION GIVEN, DIRECTION AND DIRECTION GIVEN.

COMMENTS BY JOEL METZGER

B. Rural Recreation and Tourism Program - Utica Park Lightner Mine Expansion Project Update, Amy Augustine, City Planner

PARK UPDATE GIVEN

C. Approve Agreement for the School Resource Officer position between the City of Angels and Bret Harte School District, Scott Ellis, Chief of Police

ACTION: MOTION TO APPROVE BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 4 YES, 1 ABSENT

D. Resolution 24-57 Moving 79 South Main to the Museum and Allocating \$35,000 in City ARPA Funds to the Project (Budget Adjustment), Amy Augustine, City Planner

ACTION: MOTION TO APPROVE RESOLUTION NO 24-57 WITH LANGUAGE TO INCLUDE CONTINGENT UPON ARRIVING TO THE \$60,000 GOAL BY COUNCIL MEMBER BROGLIO, SECONDED BY MAYOR HERNDON, PASSED 4 YES, 1 ABSENT

E. Provide Staff Direction Application for Micro-Enterprise Community Development Block Grant, Amy Augustine and Michelle Gonzalez

DIRECTION GIVEN TO STAFF, TO PROCEED

11. ADMINISTRATION REPORT – INTERIM STEVE WILLIAMS GAVE HIS REPORT

12. COUNCIL REPORT – ALL REPORTED OUT

13. CALENDAR - REVIEWED

A. July and August Calendar

14. FUTURE AGENDA ITEMS

MASTER PLAN FOR FACILITIES

EMERGENCY RESPONSE, NOT HAVING TO WAIT FOR THE COUNTY, POSSIBLY APPOINT SOMEONE

PARK MAINTENANCE, WHO IS GOING TO MAINTAIN, NEED FOR ADDITIONAL STAFFING

PLAN FOR HIRING CITY ADMINISTRATOR

PUBLIC WORKS, HIGH LEVEL UPDATE ON DEPARTMENT

RECONVENE TO CLOSED SESSION – 8:26PM

REPORT OUT OF CLOSED SESSION – DIRECTION GIVEN TO STAFF

15. ADJOURNMENT

ACTION: MOTION TO ADJOURN THE MEETING AT 8:53PM BY COUNCIL MEMBER SCHIRATO, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 4 YES, 1 ABSENT

Jennifer Herndon, Mayor

Rose Beristianos, City Clerk